

AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL
TUESDAY, SEPTEMBER 5, 2006

SPECIAL MEETING 6:00 P.M.

REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



Gregory C. Brown, Mayor
David A. Spence, Mayor Pro Tem
Stephen A. Del Guercio, Councilmember
Laura Olhasso, Councilmember
Anthony J. Portantino, Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.



Next Ordinance No. 359
Next Resolution No. 06-26

AGENDA

**SPECIAL and REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
TUESDAY, SEPTEMBER 5, 2006
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. SPECIAL CITY COUNCIL MEETING

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Anthony J. Portantino
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

COMMENTS FROM THE PUBLIC

CLOSED SESSION

- 1. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(c))
Initiation of Litigation
Name of Case: One (1)

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Anthony J. Portantino
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

PLEDGE OF ALLEGIANCE**COMMENTS FROM THE PUBLIC****Public Comment cards are in the holder on the wall in the lobby.**

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Presentations of recognition to Christine McLeod, Southern California Edison
- Presentation on the 710 Tunnel Technical Feasibility Assessment Report
 - a. Report by Metro
 - b. [Review of Report by USC Children's Environmental Health Center.](#)
- Public Safety Update – Sheriff's Department
- Treasurer's Report
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
 - (a) [June 19, 2006 Regular Meeting](#)
 - (b) [July 22, 2006 Special Meeting](#)
2. [Approval of Warrant Resolution No. 06-14 dated September 5, 2006, for \\$2,539,369.45.](#)
3. Receive and file Commission Meeting Agendas:
 - (a) [Design Commission Action Agenda from the August 17, 2006 Meeting.](#)
4. [Receive and file Monthly Report of Investments for the period ending July 31, 2006.](#)
5. [Approval and Acceptance of Work by Vart Construction for the 2006 Miscellaneous Concrete Repair Project and authorization for staff to file the Notice of Completion.](#)
6. [Consideration of a Request to Waive Special Event Permit Application Fee by Mr. Bill Young for a "block party" to be held on Lombardy Drive on Saturday, September 9, 2006 by finding that the public's welfare interests are best served by such waiver.](#)

7. Reject the following claims for damages and direct staff to send the appropriate notice of rejection to claimant:
 - (a) Claim filed by Joe Piumetti
 - (b) Claim filed by Gary Staley
 - (c) Claim filed by Ken Thompson, Inc.
8. Award of Contract for Professional Services to Revenue and Cost Specialists, LLC in an amount not-to-exceed \$31,000 to conduct a Comprehensive User Fee and Rate Study and Cost Allocation Plan.
9. Authorize the City Manager to enter into an agreement with Alliance Resource Consulting LLC, an executive search firm, for the recruitment of the Director of Public Works position; authorize the transfer of (up to) \$19,000 from F/T Salaries to Professional Services (salary savings).
10. Approval and Acceptance of Work by The Adjul Corporation dba Lee Construction Co. for the Earlmont Avenue Slope Reconstruction Project between Louise Drive and Jarvis Avenue [Declaration No. FEMA-CA-DR1577, FIPS No. 037-38996-00, FEMA PW No. 816, Project Reference No. LC-C01] and authorization for staff to file the Notice of Completion.
11. Approve the project and award Cash Contract 06/07-1 to Kalban, Inc. in the amount of \$131,978.65 for the Street Improvements of School Loading Bay on La Cañada Boulevard North of Salisbury Road and include \$18,021.35 for contingencies for a total project cost of \$150,000.00.

PUBLIC HEARINGS

12. Appeal of Condition No. 12 for Modification 06-23 (Applicant: Greg Powell, Architecture Plus, Inc.; Property Owner: Ridge and Carol Muller; Location: 1704 Bonita Vista)

STAFF RECOMMENDATION: Conduct the public hearing, read by title only and adopt Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE DENYING MODIFICATION (SB) 06-23 FOR A BATTING CAGE AND OVER-HEIGHT PERIMETER WALLS THAT ENCROACH INTO THE REQUIRED SIDE AND REAR YARD SETBACK AT 1704 BONITA VISTA AS REQUESTED BY RIDGE MULLER."

ORDINANCES

13. Municipal Code Amendment: Amendments to the Property Maintenance ordinance; development of an Administrative Citation program and adoption of a Cost Recovery ordinance.

STAFF RECOMMENDATION: Open public hearing, take public testimony and continue the matter to a date uncertain.

OTHER BUSINESS - NONE

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 31st day of August, 2006.


Kathleen R. Sessman, City Clerk